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(Requestor's Name)

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(Business Entity Name)

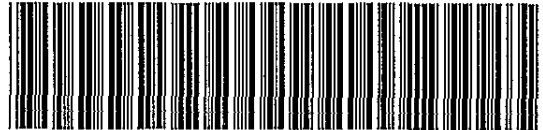
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TALLAHASSEE, FLORIDA

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**The Law Practice of
Susan Silberbusch, P.A.**

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March 11, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

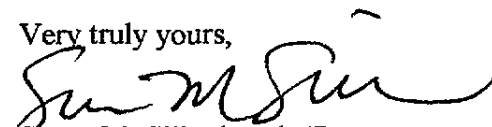
Re: Proposed corporate name – Conceptual Innovations Group, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, the Certificate of Designation of Registered Agent/Registered Office, and a check for \$78.75 for the filing fee. Please provide me with a certified copy of the Articles of Incorporation once the incorporation has been completed.

Thank you for your assistance.

Very truly yours,



Susan M. Silberbusch, Esq.

Enclosures

cc: Ron Brenton

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Conceptual Innovations Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
223 Shady Oaks Circle, Lake Mary, Florida 32746

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan M. Silberbusch, Esq.
801 International Parkway
5th Floor
Lake Mary, Florida 32746

ARTICLE V: INITIAL OFFICERS

The name and address of the officers of the corporation are as follows:

Ron Brenton, President, Secretary & Treasurer
223 Shady Oaks Circle
Lake Mary, Florida 32746

ARTICLE VI: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

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TALLAHASSEE, FLORIDA

Ron Brenton
223 Shady Oaks Circle
Lake Mary, Florida 32746

The undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 2003.

Signature


Ron Brenton, Incorporator

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Group, Inc.
2. The name and address of the registered agent and office is:

Susan M. Silberbusch, Esq.
801 International Pkwy.
5th Floor
Lake Mary, FL 32746

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature


Susan M. Silberbusch, Esq.

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